

Agenda

Washington State Convention Center Public Facilities District
Board of Directors Regular Meeting
Tuesday, March 22, 2022

- I. **Call to order**
- II. **Approval of Minutes for Regular Meeting of January 25, 2022**
- III. **Public Comments**

Anyone wishing to speak before the Board, either as an individual or as a member of a group may do so at this time. Individuals desiring to speak shall give their name, address, and the group they represent, if any. A speaker is limited to three minutes unless granted an extension of time.
- IV. **Chairman’s Report (Frank Finneran)**
 - A. Presentation of Consent Agenda
 - Action items:
 - 1. Ratification of Additional Facility Project Contract List (*February & March*)
 - 2. Approval of Additional Facility Project Draw Schedule Payment (*February#87 & March #88*)
 - Informational:
 - 1. WSCC Sales Productivity Report
 - 2. WSCC Sales: COVID-19 Impact on Regional-Local Business
 - 3. Monthly Expenditures – Auditing Officer Certification
 - 4. Benefits Committee – 2021 Summary Report
 - 5. Parking Report
 - 6. Food Service Report
- V. **PFD Committee Reports**
 - A. Addition Committee (Frank Finneran, Chair)
 - 1. Addition Project Update
 - B. Finance Committee (Bob Flowers, Chair)
 - 1. Update
 - 2. WSCC Financial Audit Update
 - C. Government Affairs Committee (Deryl Brown-Archie, Chair)
 - 1. Update
 - 2. Consultant Update Report
 - D. Art Committee (Susana Gonzalez-Murillo, Chair)
 - 1. Addition Project Art Concept: Review and potential approval (Motion)
 - 2. Approval of Art Foundation Request to Accept Donated Art— Resolution# 2022-02
 - E. Long-Range Planning Committee (Terry McLaughlin, Chair)
 - 1. Update
 - F. Facility Committee (Jerry Hillis, Chair)
 - 1. Update
 - G. Benefit Committee (Terry McLaughlin, Benefits Liaison)
 - 1. Update
- VI. **Visit Seattle Update**
 - A. Destination Overview (Tom Norwalk, Visit Seattle)
 - B. Visit Seattle Sales Report (Kelly Saling, Visit Seattle)
 - C. WSCC Sales Report (Michael McQuade, WSCC)
- VII. **President’s Report (Jeffrey A. Blosser)**
 - A. COVID Issues and Industry Trends
 - B. Diversity, Equity, and Inclusion Report – (ARAMARK: Alison Birdwell, President - Sports & Entertainment, and Melinda Altamirano, District Manager | Pacific NW/Western CN Sports & Entertainment)
 - C. Update on Branding and Launch of Seattle Convention Center DBA
- VIII. **Financials (Sam Hecker)**
- IX. **Executive Session (if necessary)**
- X. **Other Business**
- XI. **Adjournment**